

CANCELED

AGENDA CITY OF RENO DOWNTOWN POLICE SPECIAL ASSESSMENT DISTRICT ADVISORY COMMITTEE

**Wednesday, March 18, 2015
Reno City Hall – 1 East First Street
12:00 (Noon) in the 7th Floor, Caucus Room**

Members

**Steve Foster, Chairman
Darrell Clifton, Vice Chairman
Deputy Chief Mac Venzon, Lieutenant Amy Newman
Jim Gallaway, Greg Landrus
Chief Marshal Justin Roper, and Par Tolles**

Posting: This agenda is posted at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov and per NRS 232.2175 and 241.020 a link to this agenda has been posted to <https://notice.nv.gov/>.

Support Materials: Support materials are posted on the website www.reno.gov when they are provided to the Downtown Police Special Assessment District Advisory Committee or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Downtown Police Special Assessment District Advisory Committee meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

I. ROLL CALL

II. PUBLIC COMMENT – This item is for either public comment on any action item or for any general public comment.

III. APPROVAL OF MINUTES (For Possible Action) – February 18, 2015.

IV. MEMBERS AND STAFF REPORTS (The items in this section are not for action and if action is desired the item will be placed on a future agenda and designated “For Possible Action.”)

A. Chairman Report – Chairman Steve Foster

- Update on the progress of the Regional Alliance for Downtown (RAD).

B. Police Report – Deputy Chief Mac Venzon, Lieutenant Amy Newman, Sergeant Brian Dye, Sergeant Tony Elges

- Update on solutions and on-going enforcement at special assessment district locations.
- Update on the expansion or creation of enforcement programs within the special assessment district.
- Identification of future Police Report agenda items.

C. Financial Report & Expenditures/Revenue – Zac Haffner

- Review, explanation, and discussion of financial reports and tracking of additional revenues due to the expansion as they apply to the Downtown Police Special Assessment District.

D. Special Events Report – Alexis Hill

- Review, explanation, and discussion of previous and upcoming special events as they apply to the Downtown Police Special Assessment District.

V. COUNCIL LIAISON REPORT – Councilmember Paul McKenzie

- Update and discussion of actions taken or being considered by City Council.
(The Council Liaison Report may be taken out of order.)

VI. OLD BUSINESS

1. (For Possible Action): Update, discussion, and possible recommendations to City Council through the City Council Liaison regarding options for improving the perception of the downtown area as it relates to the Downtown Police Special Assessment District. *[On-going item]*
2. (For Possible Action): Update, discussion, and possible recommendations to City Council regarding advisory committee membership composition as stated in Reno Municipal Code (RMC) Sec 2.06.110.

VII. NEW BUSINESS

1. (For Possible Action): Update, discussion, and possible recommendations to City Council regarding current vacancies on Committee and applications of those wishing to fill a position.
– Chairman Steve Foster

VIII. OTHER BUSINESS

1. Identification of agenda items for April 15, 2015, meeting.
(This item is for identification of agenda items and there will be no action taken until such items are listed on future agenda as an action item.)

IX. NEXT MEETING DATE/LOCATION

Noon, April 15, 2015, at 1 E. 1st Street, (City Hall) 11th Floor, Conference Room, Reno, NV 89501. ****Please note the change of room location****

X. PUBLIC COMMENT – This item is for general public comment.

XI. ADJOURNMENT. (For possible Action)